

RESOLUTION

**RESOLUTION TO ESTABLISH A SISTER CITY CONNECTION
WITH THE TOWN OF MATTHEWS, NORTH CAROLINA
AND THE TOWN OF SAINTE-MAXIME, FRANCE**

WHEREAS, the People to People Program, now known as the Sister City Program, was initiated by the President of the United States in 1956 to establish greater friendship and understanding between the people of the United States and other nations through the medium of direct personal contact; and

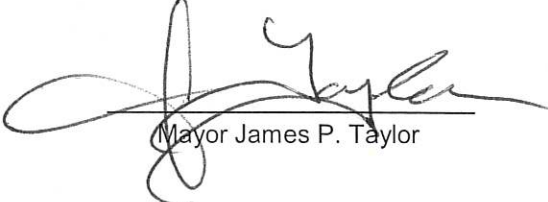
WHEREAS, many countries have endorsed this program and have joined with numerous cities of the United States in adopting and implementing programs for the exchange of ideas and visitations of people; and

WHEREAS, the people of the Town of Matthews, North Carolina and the people of the Town of Sainte-Maxime, France, in a gesture of friendship and goodwill, agree to collaborate for the mutual benefit of their communities by exploring shared educational, economic and cultural opportunities.

WHEREAS, the Town of Matthews, through its established governmental body, and its civic organizations as a group and through its individual citizens, recognize and endorse this program as a means of establishing a lasting friendship between the people of Sainte-Maxime and the people of Matthews.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that the Town of Matthews hereby recognizes Sainte-Maxime, France as its sister city.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Town of Matthews to be affixed this 26th day of January, 2015.



Mayor James P. Taylor



Resolution of Town of Matthews Board of Commissioners for Endorsement of Mecklenburg Livable Communities Plan Process

WHEREAS, the Town of Matthews joined with other jurisdictions in Mecklenburg County and Foundation For The Carolinas to prepare a Mecklenburg Livable Communities Plan ("the Plan"), intended to establish a common vision for the future of these communities and identify opportunities for collaborative action to help achieve that vision; and

WHEREAS, work has been underway throughout 2014, involving local governments, organizations, businesses, residents, and stakeholders throughout the County to prepare the 2015 Mecklenburg Livable Communities Plan; and

WHEREAS, the Plan articulates a community-wide Vision and set of Guiding Principles for communities within Mecklenburg County, identifies specific strategies and actions to be pursued, identifies community partners to be engaged with implementation of the actions, and includes performance measures to monitor progress toward achievement of the stated actions, creating an actionable plan for helping to achieve the Vision;

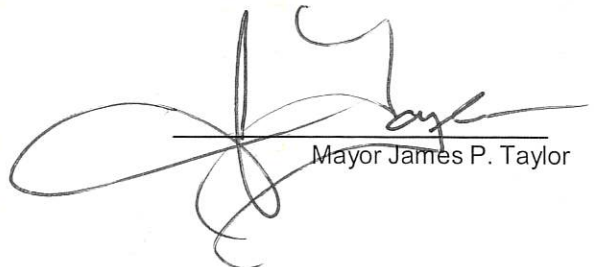
NOW THEREFORE BE IT RESOLVED that the Town of Matthews hereby endorses the 2015 Mecklenburg Livable Communities Plan and supports implementation of the Plan's strategies and actions.

BE IT FURTHER RESOLVED that the Town of Matthews agrees to do the following as part of its partnership in the implementation of this Plan:

- A. Ask each Town department to review the recommended actions in the Plan, and report to the Town Manager identifying specific actions that would benefit from that Department's attention and participation.
- B. Consider the Plan's strategies and recommended actions when preparing annual budgets and work programs.
- C. Consider the Plan's strategies and recommended actions when making decisions regarding community initiatives and resource allocation.
- D. Provide updated information to the Plan's implementation team on an ongoing basis regarding new plans and policies that are adopted, and new data that become available related to the Plan's strategies, actions, and success measures.
- E. Receive annual updates on the status of Plan Implementation.

This the 23rd day of February, 2015.


Town Clerk Lori Canapirino


Mayor James P. Taylor



RESOLUTION

IN SUPPORT OF A REQUEST TO ABANDON A PORTION OF THE STATE ROAD SYSTEM

WHEREAS, the NC Department of Transportation has been requested to abandon the residual portion of Phillips Road (SR 5228) outside of I-485 in Matthews, and

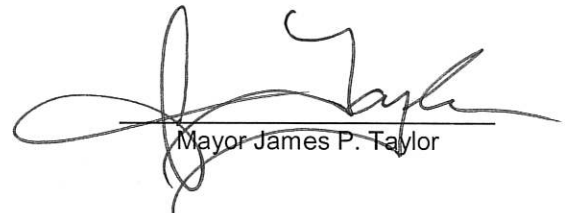
WHEREAS, the Town Public Works Department and Planning Department have reviewed the location and see no reason to oppose this request,

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Town of Matthews has no objections to the NCDOT abandonment of this roadway section on the State system.

This the 23rd day of March, 2015.



Town Clerk Lori Canapinno



Mayor James P. Taylor

Resolution Approving Financing Terms

WHEREAS: The Town of Matthews (the "Town") has previously determined to undertake a project for the financing of a street sweeper, (the "Project"), and the Town Manager has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated March 19, 2015. The amount financed shall not exceed \$200,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.48%, and the financing term shall not exceed four (4) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
5. The Town intends that the adoption of this resolution will be a declaration of the Town's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The Town intends that funds that have been advanced, or that may be advanced, from the Town's general fund, or any other Town fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 23rd day of March, 2015.

By: _____

(Clerk)

By: _____

(Mayor)

SEAL

RESOLUTION IN SUPPORT OF FULL-ACCESS INTERCHANGE FOR WEDDINGTON ROAD AT INTERSTATE 485

WHEREAS, the project consists of the construction of a half-cloverleaf interchange with ramps and loops in the northeast and southeast quadrants along Weddington Road as it crosses I-485; with Weddington Road being widened to a five-lane facility, which would include sidewalks and a protected bicycle crossing; with the project area covering from the interchange southward to the intersection of Weddington Road and McKee Road; and

WHEREAS, this project was first identified on the Metropolitan Planning Organization (MPO) Thoroughfare Plan in the 1980s; and

WHEREAS, the MPO approved the inclusion of the interchange in the Thoroughfare Plan in 1999 when the I-485 interchange analysis recommendations were adopted; and

WHEREAS, the North Carolina Transportation Improvement Plan (TIP) showed construction in 2005; and

WHEREAS, the project's environmental assessment was approved by the North Carolina Department of Transportation and the Federal Highway Administration in 2007; and

WHEREAS, in the last 25 years there have been two rezoning petitions in Matthews for property located in the northeast quadrant of this interchange in which the right of way was protected as part of the site plan. Both petitions were subsequently withdrawn or denied; and

WHEREAS, the North Carolina Department of Transportation used Moving Ahead funds supplemented by the Town of Matthews and the City of Charlotte for sidewalk and bicycle lane construction in 2007 in preparation of the interchange construction; and

WHEREAS, the right of way purchase was reprogrammed in the NCDOT TIP in 2008 with construction scheduled to begin at that time; the project cost was estimated at \$18,250,000; and

WHEREAS, this area represents the travel shed from Union County for Stallings, Indian Trail, Wesley Chapel and Weddington; and

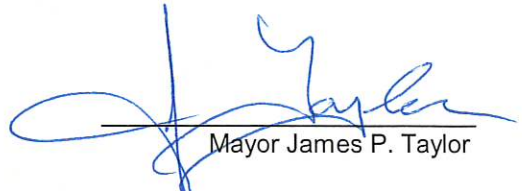
WHEREAS, it is the desire of the Town of Matthews to move this traffic onto I-485 as opposed to traveling north on South Trade Street and into the center part of Town; and

WHEREAS, the distance between the Providence Road interchange and John Street interchange is five miles; this is one of the longest stretches on I-485 without an interchange in this 67-mile loop.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Matthews supports this full-access interchange project.

This the 27th day of April, 2015


Town Clerk Lori Canapinno


Mayor James P. Taylor

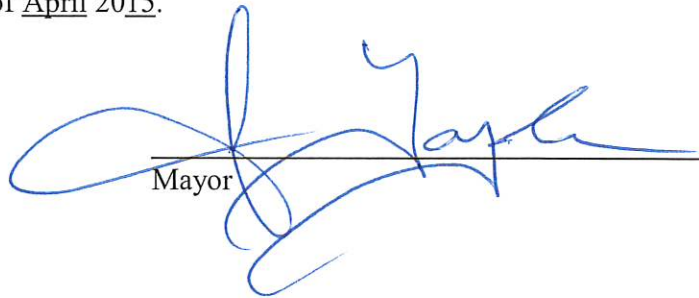
RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system from the Reid Hall Subdivision:

Reid Hall Lane
Pleasant Pine Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Reid Hall Lane and Pleasant Pine Court in the Reid Hall Subdivision to the Town's street system.

RESOLVED, this the 27th day of April 2015.



Mayor

ATTEST:



Town Clerk

PRELIMINARY ASSESSMENT RESOLUTION

WHEREAS, on the 13th day of April 2015, the property owners in the Forest Brook Estates Subdivision, being property owners adjacent to Oscar Drive, petitioned the Town Board of Commissioners to make repairs and/or reconstruct the street, sidewalks, curb, gutter and storm drainage systems on Oscar Drive to bring it up to the Town standards for acceptance into the Town street system and to assess 100% of the cost thereof to the adjoining property owners; and

WHEREAS, the Town Board was desirous to improve the said street by the special assessment process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

1. The Town Board hereby intends to undertake the project to be known as the repairing and/or constructing Oscar Drive, its sidewalks, curbs, gutters and storm drainage to meet the Town standards for acceptance into the Town street system through the special assessment process.

2. Oscar Drive lies totally within the Forest Brook Subdivision within the Town of Matthews. Oscar Drive was not completed at the time the original developer abandoned the project during the previous recession that occurred throughout the entire United States. Oscar Drive consists of 20 parcels with a total street frontage of 2,334 feet. 80% of the property owners along Oscar Drive have signed and submitted the Petition representing 82% of the front footage along Oscar Drive. The submitted Petition has requested that 100% of the costs be assessed to the adjoining property owners.

3. The assessment would be based on the number of lots served at an equal rate per lot as provided for in the General Statutes.

4. That 100% of the cost shall be assessed.

5. There shall be no assessments to be held in abeyance.

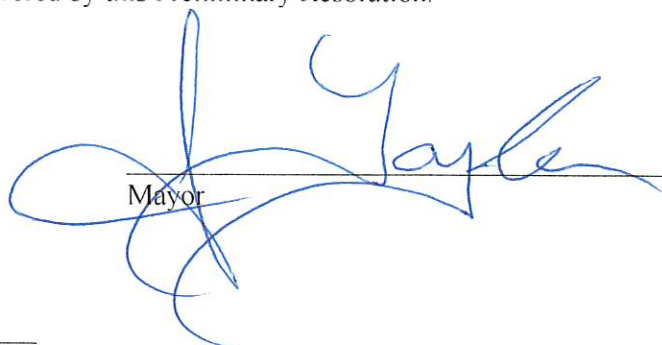
6. The proposed terms and payments as requested in the Petition shall be up to 8 years for installment payments at an interest rate of 5%.

THEREFORE, IT IS HEREBY ORDERED that a public hearing shall be held on June 22, 2015, at 7:00 p.m. in the Matthews Town Hall, 232 Matthews Station Street, Matthews, North Carolina 28105, said public hearing on all matters covered by this Preliminary Resolution.

This the 26th day of May 2015.

ATTEST:


Town Clerk


Mayor

RESOLUTION BY THE TOWN BOARD DIRECTING THAT
THE IMPROVEMENTS TO OSCAR DRIVE WITHIN THE
FOREST BROOK ESTATES SUBDIVISION BE UNDERTAKEN

WHEREAS, on the 13th day of April 2015, the property owners in the Forest Brook Estates Subdivision, being property owners adjacent to Oscar Drive, petitioned the Town Board of Commissioners to make repairs and/or reconstruct the street, sidewalks, curb, gutters and storm drainage systems on Oscar Drive to bring it up to the Town standards for acceptance into the Town street system and to assess 100% of the cost thereof to the adjoining property owners; and

WHEREAS, the Town Board on May 26, 2015, adopted a Preliminary Assessment Resolution pursuant to the provisions of N.C.G.S. § 16A-223, which said Resolution amongst other things included an Order calling for a public hearing to be held on June 22, 2015; and

WHEREAS, after due notice to the public and to the owners of the effected property, a public hearing thereon was duly held;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

1. That Oscar Drive within the Forest Brook Estates Subdivision be improved in the following manner:

a. Reconstruction and repairs pursuant to the provisions of Chapter 160A, Article 10, of the General Statutes, to bring the street to an acceptable standard to add it to the Town street system.

2. That 100% of the costs of said improvements be hereafter assessed upon the property receiving the improvements according to the assessment basis set out in the Petition as approved by the Board of Commissioners.

3. That the Assessment herein provided for shall be payable in cash or if any property owner shall so elect he shall have the option and privilege of paying the assessment in eight (8) equal annual installments, said installments to bear interest at the rate of 5% per annum.

This the 22nd day of June 2015



Mayor

ATTEST:



Town Clerk

**RESOLUTION APPROVING THE UPDATED MECKLENBURG
COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, the residents and property within the Town of Matthews are subject to the effects of natural hazards that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the town are particularly vulnerable to flooding, winter storms, hurricanes and tropical storms, severe thunderstorms and tornadoes, droughts, wildfires and earthquakes; and

WHEREAS, the Town desires to seek ways to mitigate the impact of identified hazard risks; and

WHEREAS, the North Carolina General Assembly has in Part 6, Article 21 of Chapter 143 of the General Statutes; in Articles 6 and 18 of Chapter 153A of the General Statutes; and in Article 19 of Chapter 160A of the General Statutes delegated to town governments the authority to adopt regulations designed to promote the public health, safety, and general welfare of its residents; and

WHEREAS, the North Carolina General Assembly has in General Statute 166A-6.01 (b)(2)3. stated that "[f]or a state of disaster proclaimed pursuant to G.S. 166A-6(a) after the deadline established by the Federal Emergency Management Agency pursuant to the Disaster Mitigation Act of 2002, P.L. 106-390, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act" ; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and that said Plan must be updated and adopted within a five year cycle; and

WHEREAS, The Town of Matthews along with Mecklenburg County has performed a comprehensive review and evaluation of each section of the previously approved 2010 Multi-Jurisdictional Hazard Mitigation Plan and has updated said Plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management; and

WHEREAS, it is the intent of the Matthews Board of Commissioners to fulfill this obligation in order that the Town will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the Town;

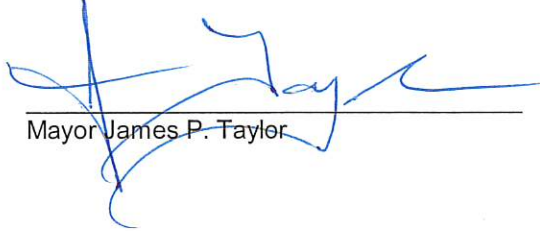
NOW, THEREFORE, BE IT RESOLVED that the Matthews Board of Commissioners hereby:

1. Adopts the 2015 Mecklenburg County Multi-Jurisdictional Hazard Mitigation Plan (Plan); and
2. Vests the Town Manager of the Town of Matthews to:
 - a) Inform all concerned parties of this action.
 - b) Cooperate with federal, State and local agencies and private firms which undertake to study, survey, map and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impacts; and
3. Appoints the Charlotte-Mecklenburg Emergency Management Office to assure that said Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and federal regulations and that any substantial revisions or amendments to the Plan (those that result in fundamental changes to the Plan) are developed and presented to the Matthews

Board of Commissioners for consideration; and

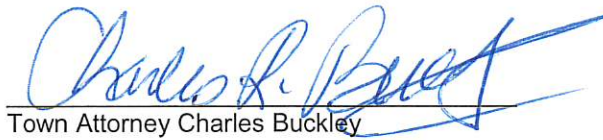
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Plan and addendum and/or annex developed by the Town of Matthews to said Plan.

This the 24th day of August 2015



Mayor James P. Taylor

APPROVED AS TO FORM



Town Attorney Charles Buckley



Town Clerk Lori Canapirino

Seal

RESOLUTION

TO ENGAGE IN THE WORLD HEALTH ORGANIZATION GLOBAL NETWORK OF AGE-FRIENDLY CITIES AND COMMUNITIES

WHEREAS, the global population of people aged 60 and over is expected to grow from 600 million in 2000 to almost 2 billion by 2050; and

WHEREAS, in the United States, the population of people aged 65 and over is expected to grow from 35 million in 2000 to 88.5 million by 2050, taking the total share of the age 65+ population from 12 percent to 20 percent of the total population; and

WHEREAS, research shows that older Americans overwhelmingly want to remain in their homes and communities as they age; and

WHEREAS, access to quality health care and long-term services and support is essential for individuals to live in their homes and communities; and

WHEREAS, of the 80 percent of adults 65 and older living in metropolitan areas, 64 percent live outside the principal cities of these areas in suburban locations that tend to be auto-dependent, creating challenges for residents who do not drive; and

WHEREAS, 21 percent of adults age 65 and older do not drive, and more than half of these non-drivers do not leave home on a given day, in part because they lack transportation options; and

WHEREAS, reduced mobility for older non-drivers leads to 15 percent fewer trips to the doctor, 59 percent fewer shopping trips and visits to restaurants and 65 percent fewer trips for social, family and religious activities; and

WHEREAS, the World Health Organization (WHO) has developed a Global Network of Age Friendly Cities and Communities to encourage and promote public policies to increase the number of cities and communities that support healthy aging and thereby improve the health, well-being, satisfaction, and quality of life for older Americans; and

WHEREAS, active aging is a life-long process, whereby an age-friendly community is not just "elder-friendly" but also intended to be friendly for all ages; and

WHEREAS, the WHO has noted that "[m]aking cities and communities age-friendly is one of the most effective policy approaches for responding to demographic aging," and

WHEREAS, the WHO has developed eight domains of community life that influence the health and quality of

life of older people:

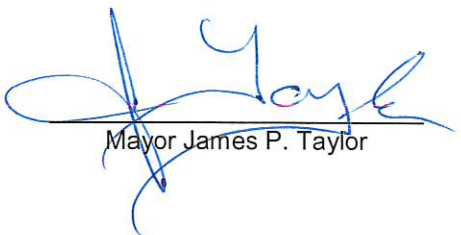
1. **Outdoor spaces and buildings** – accessibility to and availability of clean, safe community centers, parks, and other recreational facilities;
2. **Transportation** – safe and affordable modes of private and public transportation, “Complete Streets” types of initiatives, hospitable built environments;
3. **Housing** – wide range of housing options for older residents, aging in place and other home modification programs, housing that is accessible to transportation and community and health services;
4. **Social participation** – access to leisure and cultural activities; opportunities for older residents to participate in social and civic engagement with their peers and younger people;
5. **Respect and social inclusion** – programs to support and promote ethnic and cultural diversity, programs to encourage multigenerational interaction and dialogue, programs to combat loneliness and isolation among older residents;
6. **Civic participation and employment** – promotion of paid work and volunteer opportunities for older residents; opportunities for older residents to engage in formulation of policies relevant to their lives;
7. **Communication and information** – promotion of and access to the use of technology to keep older residents connected to their community and friends and family, both near and far; and
8. **Community support and health services** – access to homecare services, clinics, programs to promote active aging (physical exercise and healthy habits); and

WHEREAS, the WHO recognizes that cities and communities have different needs, resources, and varying capacities to engage their resources to take action to facilitate active aging;

NOW THEREFORE BE IT RESOLVED that the Town of Matthews hereby endorses initiatives and opportunities to engage the Town of Matthews in the World Health Organization Age-Friendly Cities and Communities Network.

This the 12th day of October, 2015.


Town Clerk Lori Canapinno


Mayor James P. Taylor

RESOLUTION

TO ENGAGE IN THE WORLD HEALTH ORGANIZATION GLOBAL NETWORK OF AGE-FRIENDLY CITIES AND COMMUNITIES

WHEREAS, the global population of people aged 60 and over is expected to grow from 600 million in 2000 to almost 2 billion by 2050; and

WHEREAS, in the United States, the population of people aged 65 and over is expected to grow from 35 million in 2000 to 88.5 million by 2050, taking the total share of the age 65+ population from 12 percent to 20 percent of the total population; and

WHEREAS, research shows that older Americans overwhelmingly want to remain in their homes and communities as they age; and

WHEREAS, access to quality health care and long-term services and support is essential for individuals to live in their homes and communities; and

WHEREAS, of the 80 percent of adults 65 and older living in metropolitan areas, 64 percent live outside the principal cities of these areas in suburban locations that tend to be auto-dependent, creating challenges for residents who do not drive; and

WHEREAS, 21 percent of adults age 65 and older do not drive, and more than half of these non-drivers do not leave home on a given day, in part because they lack transportation options; and

WHEREAS, reduced mobility for older non-drivers leads to 15 percent fewer trips to the doctor, 59 percent fewer shopping trips and visits to restaurants and 65 percent fewer trips for social, family and religious activities; and

WHEREAS, the World Health Organization (WHO) has developed a Global Network of Age Friendly Cities and Communities to encourage and promote public policies to increase the number of cities and communities that support healthy aging and thereby improve the health, well-being, satisfaction, and quality of life for older Americans; and

WHEREAS, active aging is a life-long process, whereby an age-friendly community is not just "elder-friendly" but also intended to be friendly for all ages; and

WHEREAS, the WHO has noted that "[m]aking cities and communities age-friendly is one of the most effective policy approaches for responding to demographic aging," and

WHEREAS, the WHO has developed eight domains of community life that influence the health and quality of

life of older people:

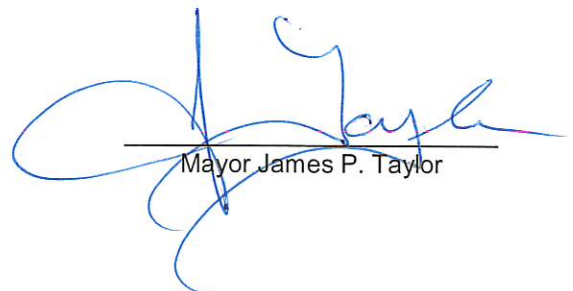
1. **Outdoor spaces and buildings** – accessibility to and availability of clean, safe community centers, parks, and other recreational facilities;
2. **Transportation** – safe and affordable modes of private and public transportation, “Complete Streets” types of initiatives, hospitable built environments;
3. **Housing** – wide range of housing options for older residents, aging in place and other home modification programs, housing that is accessible to transportation and community and health services;
4. **Social participation** – access to leisure and cultural activities; opportunities for older residents to participate in social and civic engagement with their peers and younger people;
5. **Respect and social inclusion** – programs to support and promote ethnic and cultural diversity, programs to encourage multigenerational interaction and dialogue, programs to combat loneliness and isolation among older residents;
6. **Civic participation and employment** – promotion of paid work and volunteer opportunities for older residents; opportunities for older residents to engage in formulation of policies relevant to their lives;
7. **Communication and information** – promotion of and access to the use of technology to keep older residents connected to their community and friends and family, both near and far; and
8. **Community support and health services** – access to homecare services, clinics, programs to promote active aging (physical exercise and healthy habits); and

WHEREAS, the WHO recognizes that cities and communities have different needs, resources, and varying capacities to engage their resources to take action to facilitate active aging;

NOW THEREFORE BE IT RESOLVED that the Town of Matthews hereby endorses initiatives and opportunities to engage the Town of Matthews in the World Health Organization Age-Friendly Cities and Communities Network.

This the 26th day of October, 2015.


Town Clerk Lori Canapinno


Mayor James P. Taylor

Resolution Approving Financing Terms

WHEREAS: The Town of Matthews (the "Town") has previously determined to undertake a project for the financing of a street paver, (the "Project"), and the Town Manager has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated October 26, 2015. The amount financed shall not exceed \$140,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.97%, and the financing term shall not exceed two (2) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The Town intends that the adoption of this resolution will be a declaration of the Town's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The Town intends that funds that have been advanced, or that may be advanced, from the Town's general fund, or any other Town fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 26th day of October, 2015.

By: [Signature]
(Clerk)

By: [Signature]
(Mayor)

SEAL

RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system Charles Buckley Way between its intersections with East John Street and East Charles Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Charles Buckley Way to the Town's street system.

RESOLVED, this the 9th day of November 2015.



Mayor

ATTEST:



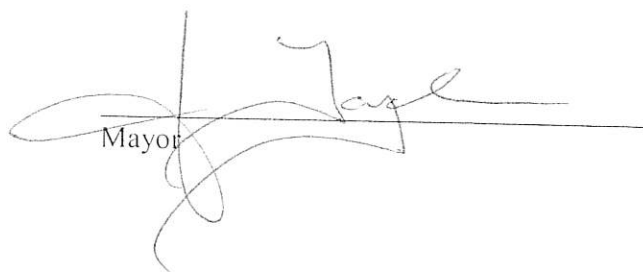
Town Clerk

RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

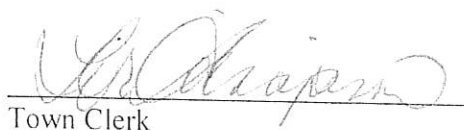
PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system Charles Buckley Way between its intersections with East John Street and East Charles Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Charles Buckley Way to the Town's street system.

RESOLVED, this the 9th day of NOVEMBER 2015.


Mayor

ATTEST:


Town Clerk

RESOLUTION DECLARING COST AND ORDERING PREPARATION OF
PRELIMINARY ASSESSMENT ROLL, AND SETTING TIME AND
PLACE FOR PUBLIC HEARING ON PRELIMINARY ASSESSMENT ROLL

WHEREAS, the improvements to Oscar Drive, was ordered by Resolution of this Town Board duly passed on the 22nd day of June 2015, and has been completed in accordance therewith; and

WHEREAS, the total cost of the project has been computed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that:

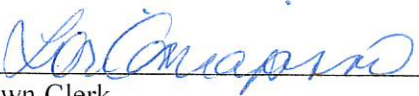
1. The total cost of the above-described project is hereby declared to be \$44,000.
2. The Town Clerk is hereby directed to prepare a Preliminary Assessment Roll showing the individual assessments upon the benefitted properties.
3. The Town Clerk is hereby directed to make available during regular office hours, in her office, the Preliminary Assessment Roll for public inspection from that date through the 14th day of December 2015.
4. The Board of Commissioners will hold a public hearing at 7:00 p.m. on the 14th day of December 2015 at the Matthews Town Hall, 232 Matthews Station Street, Matthews, North Carolina 28105, for the purpose of hearing all interested persons.
5. The Town Clerk is hereby directed to publish the required notice of the public hearing and, no later than ten (10) days before the public hearing, to mail by first-class mail copies of the notice to the owners of real property listed on the Preliminary Assessment Roll.

RESOLVED, this the 23rd day of November 2015.



Mayor

ATTEST:



Town Clerk

RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS AUTHORIZING WATER AND/OR SEWER SERVICE TO 2248 MT. HARMONY CHURCH ROAD.

WHEREAS, National Heritage Academies is in the process of developing a 39-acre tract of land designated as 2248 Mt. Harmony Church Road and being identified as Tax Parcel 215-121-07, 08 and 19 (a portion); and

WHEREAS, the said property is located in a basin that is currently not being served by Charlotte Water; and

WHEREAS, Union County Water and Sewer services is in a position, if application is filed, to provide water and sewer services to the said property; and


WHEREAS, Charlotte Water is currently the water and sewer service provider for the Town of Matthews; and

WHEREAS, Charlotte Water would not object if Union County Water and Sewer was to provide service to the said 39 acre lot.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that it hereby authorizes Union County Water and Sewer to provide service to the said 39-acre lot belonging to National Heritage Academies and designated as 2248 Mt. Harmony Church Road, in addition to the opportunity for Charlotte Water to provide service, if application is filed.

RESOLVED, this the 14th day of December 2015.

ATTEST:


Town Clerk

APPROVED AS TO FORM:


Town Attorney

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WHEREAS, Charlotte Water would not object if Union County Water and Sewer was to provide service to the said 39 acre lot.

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RESOLVED, this the 14th day of December 2015.

ATTEST:



Town Clerk

APPROVED AS TO FORM:



Town Attorney

Resolution Approving Financing Terms

WHEREAS: The Town of Matthews, North Carolina (the "Town") has previously determined to undertake a project for the financing of land and building at 1050 Devore Lane, Matthews, (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated December 9, 2015. The amount financed shall not exceed \$800,000.00, the annual taxable interest rate shall not exceed 3.16% and the financing term shall not exceed eight (8) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The Town intends that the adoption of this resolution will be a declaration of the Town's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The Town intends that funds that have been advanced, or that may be advanced, from the Town's general fund, or any other Town fund related to the project, for project costs may be reimbursed from the financing proceeds.
5. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 14th day of December, 2015.

By: [Signature]

Title: Town Clerk

SEAL

By: [Signature]
Title: Mayor

RESOLUTION No. _____

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the Town of Matthews desires to purchase the real property at 1050 Devore Lane, Matthews NC 28105 (the "Project") for the following reasons:

1. The Town desires to continue to have a Senior Center available for its citizenry.
2. The Town desires for the operators of the Levine Senior Center to continue to operate under its current management system as a tenant under an approved management agreement.
3. The Town desires to acquire an asset consistent with its current municipal building inventory.

WHEREAS, the Town intends to finance this project by borrowing funds not exceeding \$800,000 and securing the loan by granting a security interest on the real property in favor of the lender in accordance with the provisions of 160A, Article 3, Section 20 of the North Carolina General Statutes; and

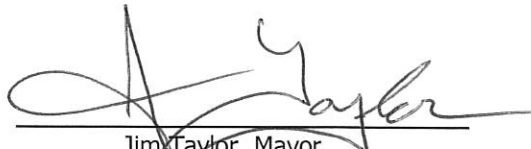
WHEREAS, findings of fact by this governing board must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that the Town make the following findings of fact:

1. A proposed financing contract is necessary because the cost of the real property exceeds the amount that can be prudently raised from currently available appropriations or available fund balance.
2. An installment purchase contract is preferable to a general obligation bond issue due to:
 - a. The relatively low amount of financing needed,
 - b. The ability to collateralize using the real property,
 - c. The competitive market for short term financing,
3. The sums to fall due under the contract would be adequate and not excessive for the proposed purpose as the Town has significant debt capacity available to handle this short term financing.
4. The Town of Matthews' debt management procedures and policies are in good standing as the General Fund is using only 3.2% of its available debt margin.
5. The Town of Matthews is not in default in any of its debt service obligations.
6. The attorney for the Town of Matthews has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended to the Constitution and laws of North Carolina.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized to act on behalf of the Town of Matthews in filing an application with the North Carolina Local Government Commission for approval of the Project and obtaining a proposal of financing agreement that acts in the best interest of the Town, and other actions not inconsistent with this resolution.

ADOPTED, this the **14th** day of **December, 2015**.



Jim Taylor, Mayor

{SEAL}

Attest:



Lori Canapinno, Town Clerk

RESOLUTION CONFIRMING ASSESSMENT ROLL AND LEVYING ASSESSMENTS
FOR OSCAR DRIVE BY THE TOWN BOARD OF COMMISSIONERS

WHEREAS, the Town Board of Commissioners of the Town of Matthews has on this day held a public hearing, after due notice as required by law, on the Preliminary Assessment Role for the Oscar Drive improvements; and

WHEREAS, the Board of Commissioners has heard all those present who requested to be heard and has found that the said Assessment Roll to be proper and correct.

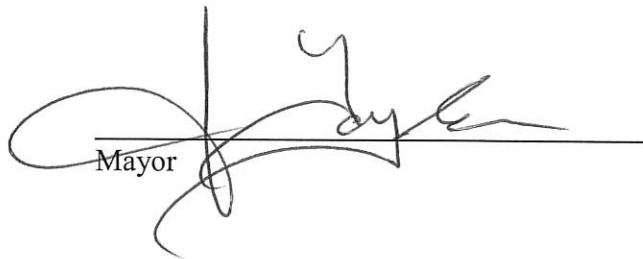
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that:

1. The Assessment Roll for the Oscar Drive Improvements is hereby declared to be correct, and is hereby confirmed in accordance with G.S. § 160A-228, and the assessments shown thereon are hereby levied pursuant to authority granted by G.S. § 160A-216, as follows:

OWNERS ASSESSED	PID	PER LOT	AMOUNT ASSESSED
Kerry and Jean Lamson	193-322-53		\$2,200.00
Socorro Geronimo	193-322-54		\$2,200.00
Felicia Kline	193-322-55		\$2,200.00
Eric and Barbara Simpson	193-322-56		\$2,200.00
Brenton T. Purcell	193-322-57		\$2,200.00
Lucretia and Stancy Matthews	193-322-58		\$2,200.00
Pavel and Ulyana Borishkevich	193-322-59		\$2,200.00
Lashawn and Nikcole Keith	193-322-60		\$2,200.00
Dennis and Kimberly Linens	193-322-61		\$2,200.00
Scott and Leslie Page	193-322-62		\$2,200.00
Rogers and Coleen Legrande	193-322-43		\$2,200.00
Ryan Harper and Erin Ferrell	193-322-44		\$2,200.00
Christopher and Vivian Hailey	193-322-45		\$2,200.00
George and Amy Ramsey	193-322-46		\$2,200.00
Bryan and Kristin Dustman	193-322-47		\$2,200.00
Robert and Cynthia Morris	193-322-48		\$2,200.00
Aaron and Nicole Cantley	193-322-49		\$2,200.00
Jason and Desiree Sherrell and Linda and Olguin Munoz	193-322-50		\$2,200.00
Leonard and Suzanne Lysak	193-322-51		\$2,200.00
TLS Properties LLC	193-322-52		\$2,200.00

2. The Town Clerk is hereby directed to deliver to the Town Tax Collector the said Assessment Roll and the Tax Collector is hereby charged with the collection of the said assessments in accordance with the procedure established by law.
3. The Town Tax Collector is hereby directed to publish on the 3rd day of January 2016 a notice of confirmation of the Assessment Roll, which notice shall set forth the terms of payment of the assessments, with the first installment payment to become due and payable on the 12th day of February 2016 following confirmation and the succeeding installments to become due and payable on the same date in succeeding years.

ADOPTED this the 14th day of December 2015.


Mayor

ATTEST:


Town Clerk

**RESOLUTION ESTABLISHING THE TIME AND PLACE
FOR THE REGULAR MEETING OF THE TOWN BOARD OF
COMMISSIONERS OF THE TOWN OF MATTHEWS AND
FURTHER ESTABLISHING ITS RULES OF PROCEDURE**

WHEREAS, N.C.G.S. 160A-71 requires that the Town Council shall fix the time and place for its regular meeting and further provides that the Council may adopt its own rules of procedure; and

WHEREAS, N.C.G.S. Section 143-318.12 requires that a current copy of a Resolution establishing the Town Board's regular meetings, showing time and place, be kept on file with the Town Clerk.

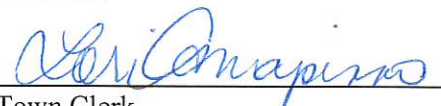
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that beginning with January 2016 its regular meeting shall be held on the second and fourth Monday nights of each month at 7:00 P.M. at the Town Hall in Matthews, North Carolina; be it further **RESOLVED**, the meetings of the Board of Commissioners whether it be special or regular shall follow Roberts' Rules of Order and the Town Attorney shall act as parliamentarian; be it further **RESOLVED**, that the Agenda shall be prepared under the direction of the Mayor and, additionally, each Commissioner should he or she desire any business be placed on the Agenda shall so make a request to the Mayor; however, should the Mayor for whatever reason decline this request for a given Agenda, then the request by a second Commissioner shall make it mandatory that the item be placed on the given Agenda as required by the first Commissioner; be it further **RESOLVED**, that an item on each Agenda shall be designated as "Miscellaneous" intended to give citizens an opportunity to speak on any subject; speakers will be given up to four (4) minutes to speak unless the time period is changed by vote of the Board of Commissioners at that meeting; further this Miscellaneous item on zoning Agenda nights will be placed on the Agenda after "Action From Planning and Zoning Board; and on the second meeting of the month this Miscellaneous item will be placed on the Agenda after the "Pledge of Allegiance"; be it further **RESOLVED**, the necessity for a Board Closed Session will normally be listed on the Agenda when possible, however, if it is not possible, the individual Commissioner requesting the Closed Session shall contact all Board members, the Mayor, the Manager and the Attorney as time will allow; be it further **RESOLVED**, any Commissioner or the Mayor with just cause may request an item on the printed Agenda be deferred; it shall be the policy of the Board of Commissioners to defer the said requested Agenda item until the next regular meeting of Council, absent any compelling reason not to defer the item (normally absence of a Commissioner by itself is not just cause to have an item deferred); be it further **RESOLVED**, any item that needs to be added to an already printed Agenda will be announced at the beginning of each meeting, however, items to be added should only be added to the Agenda when time is a necessity; be it further **RESOLVED**, there is hereby established as a part of each Agenda as required an item to be designated as "Consent Agenda" and the items listed under the Consent Agenda will be voted on cumulatively in one motion unless a Board member requests to deal with any items on the Consent Agenda individually.

RESOLVED, this the 14th day of December 2015.



Mayor

ATTEST:



Town Clerk